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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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FAX #: (305)541-3770

NAME: SERTA PERDANA USA, INC.

AUDIT NUMBER.....H97000008434

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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5-22-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 22, 1997

EMPIRE

SUBJECT: SERTA PERDANA USA, INC.
REF: W97000012008

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

FAX Aud. #: H97000008434
Letter Number: 297A00027811

Fax Audit # H97000008434

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

SERTA PERDANA USA, INC.

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

SERTA PERDANA USA, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq., FB# 0008222

121 N. Osceola Ave., Ste. 312, Clearwater, FL 34615, (813)461-7754

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ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 100 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

Zaiton Binti Abdul Manap - 51 shares

Peter Norman Bessey - 49 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$2000.00.

ARTICLE SIX

The corporation shall have the following Directors:

Zaiton Binti Abdul Manap, 1009 1/2 Drew Street, Clearwater, FL 34615 - Director

Peter Norman Bessey, 1009 1/2 Drew Street, Clearwater, FL 34615 - Director

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

1009 1/2 Drew Street

Clearwater, Florida 34615

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ARTICLE EIGHT

The officers of the corporation shall be:

PRESIDENT; TREASURER:	Peter Norman Bessey, 1009 1/2 Drew Street Clearwater, FL 34615
TREASURER; SECRETARY:	Zaiton Binti Abdul Manap, 1009 1/2 Drew Street Clearwater, FL 34615

ARTICLE NINE

Any profits earned by the corporation shall be divided among the stockholders on a prorated basis according to each stockholder's earnings.

ARTICLE TEN

The registered agent and registered office of this corporation shall be:

Zaiton Binti Abdul Manap
1009 1/2 Drew Street
Clearwater, Florida 34615

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

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ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

ARTICLE THIRTEEN

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows:

Zaiton Binti Abdul Manap - 1009 1/2 Drew Street, Clearwater, FL 34615

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 21 day of may, 1997.

AA Zaiton

Zaiton Binti Abdul Manap

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, ZAITON BINTI ABDUL MANAP, hereby accept designation as Registered Agent on this 21 day of may, 1997.

AA Zaiton

Zaiton Binti Abdul Manap

1009 1/2 Drew Street

Clearwater, Florida 34615

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